2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000733

FILED Jan 07, 2010 Secretary of State

Entity Name: BEAT THE HEAT WRESTLING INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

625 CASA LOMA BLVD 1506

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

625 CASA LOMA BLVD 1506 BOYNTON BEACH, FL 33435

FEI Number: 26-4219954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPPOLA, DOMINICK P MR 625 CASA LOMA BLVD 1506 BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 COPPOLA, DOMINICK P MR

 Address:
 625 CASA LOMA BLVD APT 1506

 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINICK COPPOLA PRES 01/07/2010